

Wasatch Peak Academy
Board Meeting Agenda
Thursday, November 8, 2012

Location: Wasatch Peak Academy Library - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:35 PM - REPORTS

- ❖ PTO Report – Bonnie White (10min)
- ❖ Principal's Report – Sandy Shepard (20min)
 - UPIPS Presentation
 - Math Textbook Pilot
 - Teacher Professional Development Presentation
 - 2012-2013 K–6 Service Learning Projects
- ❖ Board Report
 - Action Items – Dan Rip (5min)
 - Fall Survey – Amy Hughes (5min)
 - Budget Review – Megan Triplett (10min)
 - Building Purchase – Dan Rip (15min)

7:45 PM – CONSENT ITEMS:

- ❖ Approve September 27, 2012 Work Session Minutes
- ❖ Approve September 27, 2012 Board Meeting Minutes
- ❖ Ratify New Employees: Catherine Van Dyke (Title 1 TA)

7:50 PM – OTHER BUSINESS

- ❖ Kindergarten, Full Day Kindergarten, First Grade, Junior High Class Discussion– Sandy Shepard (30min)
- ❖ Trust Land and Community Council – Sandy Shepard (10min)
- ❖ Calendaring –
 - Next Board Meeting: January 10, 2013 at 6:30pm
 - State Accreditation Visit: December 3-4, 2012 7:15am
 - Teachers and Board Members Meet in November

8:45 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Vote to Approve Use of School Land Trust Budget Carryover Funds in the Amount of \$8,443.00
- ❖ Vote to Approve Employee Holiday Pay Policy *Amended*
- ❖ Vote to Approve UPIPS Plan
- ❖ Vote to Approve Amended Management Agreement with Academica West
- ❖ Vote to Approve Wasatch Peak Academy Succession Plan
- ❖ Vote to Approve Wasatch Peak Financial and Risk Management Plan
- ❖ Vote to Approve Financing Resolution of the Board of Director's of Wasatch Peak Academy, Inc.

9:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.